

# Comprehensive Compliance Monitoring and Enforcement Report

Report run on: September 8, 2022 7:44:06 AM EDT

Version 6.0

User Selection Criteria	
<div>Location: KENTUCKY</div> <div>Handler ID: KYD006370159</div> <div>Evaluation Date Range: From: 10/01/1990 To: 09/08/2022</div>	
Report Results	
Number of Handlers: 1	Number of Pages: 76
Report Description	
<p>This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.</p> <p>3007 Information Requests that are not linked to an evaluation will appear below the handler universe information. 3007 Information Requests that are linked to an evaluation will appear below the evaluation information within the light blue section.</p>	

# Comprehensive Compliance Monitoring and Enforcement Report

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ARKEMA INC

County MARSHALL / KY157

KYD006370159

Location4444 INDUSTRIAL PKWY, CALVERT CITY, KY 42029

Latitude37.054444Longitude-88.366944

Mailing:P.O. BOX 187, CALVERT CITY, KY 42029

Region: 04

Activity	KY	State District: 0903		Accessibility		Non-	Extract Flag: Y		Active Site: Y	
Generator:	LQG	Operating TSDF:	-I-S--	Offsite Receiver:	N	State Unaddressed SNC:	N	EPA Unaddressed SNC:	N	
Short Term Generator:	N	Transporter:	N	IC in Place:	N	State Addressed SNC:	N	EPA Addressed SNC:	N	
Full Enforcement:	LI-S--	Transfer Facility:	N	EI Indicator (HE/GW):	+ / +					
CA Wrkld:	Y	Converter:	-----	HSM:	N					
Active State Gen:	Y	State TSDF:	-----	Subpart K:	----					

CEI Evaluation	08/23/2022	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYAST	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/23/2022	Focus Area:	

No Linked Violations

FRR Evaluation	03/08/2022	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYJFM	Suborganization:	FO	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/08/2022	Focus Area:	
Eval. Notes: Amended LOC for Closure, Postclosure Assurances													

No Linked Violations

FRR Evaluation	03/08/2022	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYJFM	Suborganization:	FO	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/08/2022	Focus Area:	
Eval. Notes: CI for S-NS Liability Assurances													

No Linked Violations

NRR Evaluation	02/24/2022	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYNCA	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/24/2022	Focus Area:	BRR

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued KYD006370159

<b>FRR Evaluation</b>	10/06/2021	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYJFM	Suborganization:	FO	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/06/2021	Focus Area:	
Eval. Notes: Amended LOC for Closure, Postclosure Assurances													
<b>No Linked Violations</b>													

<b>FRR Evaluation</b>	10/06/2021	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYJFM	Suborganization:	FO	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/06/2021	Focus Area:	
Eval. Notes: CI for S-NS Liability Assurances													
<b>No Linked Violations</b>													

<b>CEI Evaluation</b>	07/28/2021	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYAST	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/28/2021	Focus Area:	
<b>No Linked Violations</b>													

<b>NRR Evaluation</b>	06/10/2021	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYNCA	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	06/10/2021	Focus Area:	BRR
<b>No Linked Violations</b>													

<b>NRR Evaluation</b>	03/19/2021	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYNCA	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/19/2021	Focus Area:	BRR
<b>No Linked Violations</b>													

<b>FRR Evaluation</b>	03/05/2021	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYJFM	Suborganization:	FO	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/05/2021	Focus Area:	
Eval. Notes: LOC for Closure, Postclosure Assurances.													
<b>No Linked Violations</b>													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued KYD006370159

<b>FRR Evaluation</b>	03/05/2021	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYJFM	Suborganization:	FO	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/05/2021	Focus Area:	
Eval. Notes: CI for S-NS Liability Assurances													
<b>No Linked Violations</b>													

<b>CEI Evaluation</b>	07/22/2020	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYAST	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/22/2020	Focus Area:	
<b>No Linked Violations</b>													

<b>FRR Evaluation</b>	03/10/2020	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/10/2020	Focus Area:	
Eval. Notes: LOC for Closure, Postclosure Assurance													
<b>No Linked Violations</b>													

<b>FRR Evaluation</b>	03/10/2020	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/10/2020	Focus Area:	
Eval. Notes: CI for S-NS Liability Assurances													
<b>No Linked Violations</b>													

<b>NRR Evaluation</b>	02/27/2020	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYNCA	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/27/2020	Focus Area:	BRR
<b>No Linked Violations</b>													

<b>NRR Evaluation</b>	06/19/2019	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYEGR	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	06/19/2019	Focus Area:	BRR
<b>No Linked Violations</b>													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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ARKEMA INC - continued

KYD006370159

CEI Evaluation	04/29/2019	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYAST	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/29/2019	Focus Area:	
No Linked Violations													

FRR Evaluation	03/19/2018	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/19/2018	Focus Area:	
Eval. Notes: LOC FOR CLOSURE , POSTCLOSURE ASSURANCES.													
No Linked Violations													

FRR Evaluation	03/19/2018	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/19/2018	Focus Area:	
Eval. Notes: CI FOR S-NS LIABILTY ASSURANCES.													
No Linked Violations													

CEI Evaluation	02/28/2018	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYAST	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/28/2018	Focus Area:	
No Linked Violations													

NRR Evaluation	02/26/2018	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYEGR	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/26/2018	Focus Area:	
Eval. Notes: 2017 AR REVIEW													
No Linked Violations													

FRR Evaluation	01/08/2018	Activity Location:	KY	By:	EPA	Identifier:	001	Person:	BEX	Suborganization:		Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	01/08/2018	Focus Area:	
No Linked Violations													

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## ARKEMA INC - continued KYD006370159

<b>CEI Evaluation</b>	07/18/2017	Activity Location:	KY	By:	EPA	Identifier:	001	Person:	JGARC	Suborganization:		Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	YES	Not Subtitle C:	NO	Day Zero:	07/18/2017	Focus Area:	
Eval. Notes: BBCC Air Monitoring Insp													
<b>No Linked Violations</b>													

<b>CEI Evaluation</b>	07/18/2017	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYAST	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/18/2017	Focus Area:	
<b>No Linked Violations</b>													

<b>OAM Evaluation</b>	06/05/2017	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYBSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	06/05/2017	Focus Area:	
<b>No Linked Violations</b>													

<b>NRR Evaluation</b>	03/07/2017	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYEGR	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/07/2017	Focus Area:	
Eval. Notes: 2016 AR REVIEW													
<b>No Linked Violations</b>													

<b>FRR Evaluation</b>	03/06/2017	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/06/2017	Focus Area:	
Eval. Notes: LOC FOR S/NS LIABILITY ASSURANCES.													
<b>No Linked Violations</b>													

<b>FRR Evaluation</b>	03/06/2017	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/06/2017	Focus Area:	
Eval. Notes: LOC FOR CLOSURE, POSTCLOSURE ASSURANCES.													
<b>No Linked Violations</b>													

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## ARKEMA INC - continued

KYD006370159

<b>CEI Evaluation</b>	04/25/2016	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:	PA	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/25/2016	Focus Area:	

**Violation** Activity Location: KY Type: 270.C Determined Date: 04/25/2016 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 04/26/2016 Actual Compliance Date: 04/26/2016 RTC Qualifier: DOCUMENTED Sequence Number: 73

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	270.30(a)	

Viol. Notes: CRACK IN CONTAINMENT AREA, CORRECTED

Enforcement:	Activity Location: KY	Type: 110	Action Date: 04/25/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYGMO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 265.J Determined Date: 04/25/2016 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 04/26/2016 Actual Compliance Date: 04/26/2016 RTC Qualifier: DOCUMENTED Sequence Number: 74

Citation Info:	Seq #	Type	Citation	Notes
	2	FR	265.193(a)	

Viol. Notes: CRACK IN CONTAINMENT AREA, CORRECTED.

Enforcement:	Activity Location: KY	Type: 110	Action Date: 04/25/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYGMO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>FRR Evaluation</b>	04/11/2016	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/11/2016	Focus Area:	
Eval. Notes: LOC FOR CLOSURE /POSTCLOSURE ASSURANCES													

No Linked Violations

<b>FRR Evaluation</b>	04/11/2016	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/11/2016	Focus Area:	
Eval. Notes: CERT. OF INS. FOR S/NS LIABILTY ASSURANCES													

No Linked Violations

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## ARKEMA INC - continued KYD006370159

<b>NRR Evaluation</b>	03/11/2016	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYEGR	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/11/2016	Focus Area:	
Eval. Notes: 2015 AR REVIEW													
<b>No Linked Violations</b>													

<b>NRR Evaluation</b>	06/26/2015	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYEGR	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	06/26/2015	Focus Area:	
Eval. Notes: 2014 AR REVIEWED AND APPROVED.													
<b>No Linked Violations</b>													

<b>FRR Evaluation</b>	03/12/2015	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/12/2015	Focus Area:	
Eval. Notes: LOC FOR C/PC ASSURANCES.													
<b>No Linked Violations</b>													

<b>FRR Evaluation</b>	03/12/2015	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/12/2015	Focus Area:	
Eval. Notes: CI FOR S/NS LIABILTY ASSURANCES.													
<b>No Linked Violations</b>													

<b>CEI Evaluation</b>	03/11/2015	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/11/2015	Focus Area:	
<b>No Linked Violations</b>													

<b>NRR Evaluation</b>	04/25/2014	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYEGR	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/25/2014	Focus Area:	
Eval. Notes: 2013 AR REVIEWED AND APPROVED.													
<b>No Linked Violations</b>													

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## ARKEMA INC - continued

KYD006370159

<b>FRR Evaluation</b>	04/04/2014	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/04/2014	Focus Area:	
Eval. Notes: LOC FOR CLOSURE /POSTCLOSURE ASSURANCES.													
<b>No Linked Violations</b>													

<b>FRR Evaluation</b>	04/04/2014	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/04/2014	Focus Area:	
Eval. Notes: CI FOR S/NS LIABILITY ASSURANCES.													
<b>No Linked Violations</b>													

<b>CEI Evaluation</b>	03/05/2014	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/05/2014	Focus Area:	
<b>No Linked Violations</b>													

<b>OAM Evaluation</b>	10/29/2013	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYBSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/29/2013	Focus Area:	
<b>No Linked Violations</b>													

<b>NRR Evaluation</b>	07/03/2013	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYEGR	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/03/2013	Focus Area:	
Eval. Notes: 2012 AR REVIEWED AND APPROVED.													
<b>No Linked Violations</b>													

<b>CEI Evaluation</b>	05/14/2013	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/14/2013	Focus Area:	
<b>No Linked Violations</b>													

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## ARKEMA INC - continued

KYD006370159

<b>FRR Evaluation</b>	04/16/2013	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/16/2013	Focus Area:	
Eval. Notes: LOC FOR C/PC ASSURANCES.													

### No Linked Violations

<b>FUI Evaluation</b>	06/28/2012	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:	PA	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	06/28/2012	Focus Area:	

**Violation** Activity Location: KY Type: 265.C Determined Date: 03/07/2012 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 05/18/2012 Actual Compliance Date: 06/28/2012 RTC Qualifier: DOCUMENTED Sequence Number: 72

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	265.31	

Viol. Notes: FACILITY GENERATED D002 WASTE WATER FROM AIR SCRUBBERS, POTENTIAL RELEASE

Enforcement:	Activity Location: KY	Type: 110	Action Date: 03/07/2012	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYGMO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>FRR Evaluation</b>	06/27/2012	Activity Location:	KY	By:	EPA	Identifier:	001	Person:	RGQ	Suborganization:	RCRA_DIV	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	06/27/2012	Focus Area:	

### No Linked Violations

<b>OAM Evaluation</b>	05/08/2012	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYBSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/08/2012	Focus Area:	

### No Linked Violations

<b>NRR Evaluation</b>	04/28/2012	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYEGR	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/28/2012	Focus Area:	
Eval. Notes: 2011 AR REVIEWED AND APPROVED.													

### No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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# Comprehensive Compliance Monitoring and Enforcement Report

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## ARKEMA INC - continued

KYD006370159

<b>FRR Evaluation</b>	03/12/2012	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/12/2012	Focus Area:	
Eval. Notes: 2012 CERT OF INS. FOR S/NS LIABILITY													
<b>No Linked Violations</b>													

<b>FRR Evaluation</b>	03/12/2012	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/12/2012	Focus Area:	
Eval. Notes: 2012 LOC FOR C/PC													
<b>No Linked Violations</b>													

<b>CEI Evaluation</b>	02/28/2012	Activity Location:	KY	By:	EPA	Identifier:	001	Person:	WKAPP	Suborganization:	ECB	Found Violation:	U
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	YES	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/28/2012	Focus Area:	
Eval. Notes: Compliance evaluation inspection conducted by NEIC. NEIC is reviewing findings to determine possible RCRA violations.													
<b>No Linked Violations</b>													

<b>CEI Evaluation</b>	02/28/2012	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:	PA	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/28/2012	Focus Area:	
Eval. Notes: JOINT INSPECTION WITH EPA NEIC													

<b>Violation</b>	Activity Location:	KY	Type: 262.C	Determined Date: 03/07/2012	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 03/07/2012	Actual Compliance Date: 03/07/2012	RTC Qualifier: OBSERVED	Sequence Number: 71		

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	262.34(c)(1)	

Viol. Notes: 55 GAL SAA CONTAINERS LOCATED AT THE PAINTERS AREA. CONTAINER REMOVED.

Enforcement:	Activity Location: KY	Type: 110	Action Date: 03/07/2012	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYGMO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>Violation</b>	Activity Location:	KY	Type: 265.C	Determined Date: 03/07/2012	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 05/18/2012	Actual Compliance Date: 06/28/2012	RTC Qualifier: DOCUMENTED	Sequence Number: 72		

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	265.31	

Viol. Notes: FACILITY GENERATED D002 WASTE WATER FROM AIR SCRUBBERS, POTENTIAL RELEASE

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 110	Action Date: 03/07/2012	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYGMO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>CEI Evaluation</b>	12/15/2011	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	12/15/2011	Focus Area:	
Eval. Notes: INVESTIGATION OF INCIDENT #2339044													

No Linked Violations

<b>NRR Evaluation</b>	08/29/2011	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYEGR	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/29/2011	Focus Area:	
Eval. Notes: 2010 ANNUAL REPORT REVIEWED AND APPROVED.													

No Linked Violations

<b>FRR Evaluation</b>	03/25/2011	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/25/2011	Focus Area:	
Eval. Notes: 2011 LETTER OF CREDIT FOR C/PC ASSURANCES													

No Linked Violations

<b>FRR Evaluation</b>	03/25/2011	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/25/2011	Focus Area:	
Eval. Notes: 2011 CERT OF INS. S/NS LIABILITY ASSURANCES.													

No Linked Violations

<b>CEI Evaluation</b>	12/08/2010	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	12/08/2010	Focus Area:	

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

<b>NRR Evaluation</b>	05/28/2010	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYEGR	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/28/2010	Focus Area:	
Eval. Notes: 2009 AR REVIEWED AND APPROVED													
No Linked Violations													

<b>FRR Evaluation</b>	04/06/2010	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/06/2010	Focus Area:	
Eval. Notes: 10 LOC FOR CLOSURE/POST CLOSURE ASSURANCES- APPROVED.													
No Linked Violations													

<b>FRR Evaluation</b>	04/06/2010	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/06/2010	Focus Area:	
Eval. Notes: 10 C FOR S/NS LIABILITY ASSURANCES- APPROVED.													
No Linked Violations													

<b>CEI Evaluation</b>	12/14/2009	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	12/14/2009	Focus Area:	
No Linked Violations													

<b>CEI Evaluation</b>	11/13/2009	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	11/13/2009	Focus Area:	
Eval. Notes: INCIDENT #2303996 HCL RELEASE													
No Linked Violations													

<b>FCI Evaluation</b>	11/10/2009	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	11/10/2009	Focus Area:	CAR
Eval. Notes: INCIDENT #2302348 REACTOR TARS RELEASE													
No Linked Violations													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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# Comprehensive Compliance Monitoring and Enforcement Report

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ARKEMA INC - continued

KYD006370159

OAM Evaluation	09/15/2009	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYBSC	Suborganization:	HW	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/15/2009	Focus Area:	
Eval. Notes: THE GW MONTIORING SYSTEM IS ADEQUATELY DESIGNED AND MAINTAINED (O&M)													
No Linked Violations													

FRR Evaluation	05/07/2009	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/07/2009	Focus Area:	
Eval. Notes: 09 CI FOR S/NS LIABILITY ASSURANCES- APPROVE.													
No Linked Violations													

FRR Evaluation	05/07/2009	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/07/2009	Focus Area:	
Eval. Notes: 09 LOC FOR C/PC ASSURANCES- APPROVE													
No Linked Violations													

CSE Evaluation	01/13/2009	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:		Found Violation:	YES
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	01/13/2009	Focus Area:	
<div>Violation</div> <div>Activity Location: KY      Type: 262.C      Determined Date: 11/19/2008      Determined By Agency: STATE      Responsible Agency: STATE</div> <div>Scheduled Compliance Date: 12/24/2008      Actual Compliance Date: 01/13/2009      RTC Qualifier: OBSERVED      Sequence Number: 64</div> <div>Citation Info:      Seq #      Type      Citation      Notes</div> <div>2      FR      262.34(a)(1)</div> <div>Viol. Notes: 3 CONTAINERS OF WASTE ACCUMULATED OVER 90 DAY LIMIT</div>													
<div>Enforcement:</div> <div>Activity Location: KY      Type: 120      Action Date: 11/19/2008      Identifier: 001</div> <div>Docket:      Agency: STATE      Responsible Person: KYGMO      Suborganization: PA</div> <div>CA Component: N      FA Requirement: N      Disposition Status:      Appeal Initiated:      Appeal Resolved:</div>													
<div>Violation</div> <div>Activity Location: KY      Type: 273.B      Determined Date: 11/19/2008      Determined By Agency: STATE      Responsible Agency: STATE</div> <div>Scheduled Compliance Date: 12/24/2008      Actual Compliance Date: 01/13/2009      RTC Qualifier: OBSERVED      Sequence Number: 65</div> <div>Citation Info:      Seq #      Type      Citation      Notes</div> <div>3      FR      273.11(a)</div> <div>Viol. Notes: BROKEN FLUORESCENT BULBS</div>													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 120	Action Date: 11/19/2008	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYGMO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 273.B Determined Date: 11/19/2008 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 12/24/2008 Actual Compliance Date: 01/13/2009 RTC Qualifier: OBSERVED Sequence Number: 66

Citation Info:	Seq #	Type	Citation	Notes
	4	FR	273.14(a)	

Viol. Notes: BATTERIES NOT LABELED.

Enforcement:	Activity Location: KY	Type: 120	Action Date: 11/19/2008	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYGMO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 273.B Determined Date: 11/19/2008 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 12/24/2008 Actual Compliance Date: 01/13/2009 RTC Qualifier: OBSERVED Sequence Number: 67

Citation Info:	Seq #	Type	Citation	Notes
	5	FR	273.13(d)	

Viol. Notes: BROKEN FLUORESCENT BULBS

Enforcement:	Activity Location: KY	Type: 120	Action Date: 11/19/2008	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYGMO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 273.B Determined Date: 11/19/2008 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 12/24/2008 Actual Compliance Date: 01/13/2009 RTC Qualifier: OBSERVED Sequence Number: 68

Citation Info:	Seq #	Type	Citation	Notes
	6	FR	273.14(e)	

Viol. Notes: BULBS WERE NOT LABELED.

Enforcement:	Activity Location: KY	Type: 120	Action Date: 11/19/2008	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYGMO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 273.B Determined Date: 11/19/2008 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 12/24/2008 Actual Compliance Date: 01/13/2009 RTC Qualifier: OBSERVED Sequence Number: 69

Citation Info:	Seq #	Type	Citation	Notes
	7	FR	273.15(a)	

Viol. Notes: BULBS ACCUMULATED OVER 1 YEAR LIMIT, CONTAINERS NOT DATED

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 120	Action Date: 11/19/2008	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYGMO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 273.B Determined Date: 11/19/2008 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 12/24/2008 Actual Compliance Date: 01/13/2009 RTC Qualifier: DOCUMENTED Sequence Number: 70

Citation Info:	Seq #	Type	Citation	Notes
	8	FR	273.16	

Viol. Notes: EMPLOYEES NOT TRAINED

Enforcement:	Activity Location: KY	Type: 120	Action Date: 11/19/2008	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYGMO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>FRR Evaluation</b>	12/01/2008	Activity Location: KY	By: EPA	Identifier: 001	Person: WKAPP	Suborganization: ECB	Found Violation: NO
NOC Date:		Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 12/01/2008	Focus Area:
Eval. Notes: FRR on SVs performed by R Stewart.							

### No Linked Violations

<b>CEI Evaluation</b>	11/19/2008	Activity Location: KY	By: STATE	Identifier: 001	Person: KYGMO	Suborganization: PA	Found Violation: YES
NOC Date:		Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 11/19/2008	Focus Area:

**Violation** Activity Location: KY Type: 262.C Determined Date: 11/19/2008 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: Actual Compliance Date: 11/19/2008 RTC Qualifier: OBSERVED Sequence Number: 63

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	262.34(a)(3)	

Viol. Notes: ONE CONTAINER MISLABELED, CORRECTED

Enforcement:	Activity Location: KY	Type: 120	Action Date: 11/19/2008	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYGMO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 262.C Determined Date: 11/19/2008 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 12/24/2008 Actual Compliance Date: 01/13/2009 RTC Qualifier: OBSERVED Sequence Number: 64

Citation Info:	Seq #	Type	Citation	Notes
	2	FR	262.34(a)(1)	

Viol. Notes: 3 CONTAINERS OF WASTE ACCUMULATED OVER 90 DAY LIMIT

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 120	Action Date: 11/19/2008	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYGMO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 273.B Determined Date: 11/19/2008 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 12/24/2008 Actual Compliance Date: 01/13/2009 RTC Qualifier: OBSERVED Sequence Number: 65

Citation Info:	Seq #	Type	Citation	Notes
	3	FR	273.11(a)	

Viol. Notes: BROKEN FLUORESCENT BULBS

Enforcement:	Activity Location: KY	Type: 120	Action Date: 11/19/2008	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYGMO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 273.B Determined Date: 11/19/2008 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 12/24/2008 Actual Compliance Date: 01/13/2009 RTC Qualifier: OBSERVED Sequence Number: 66

Citation Info:	Seq #	Type	Citation	Notes
	4	FR	273.14(a)	

Viol. Notes: BATTERIES NOT LABELED.

Enforcement:	Activity Location: KY	Type: 120	Action Date: 11/19/2008	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYGMO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 273.B Determined Date: 11/19/2008 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 12/24/2008 Actual Compliance Date: 01/13/2009 RTC Qualifier: OBSERVED Sequence Number: 67

Citation Info:	Seq #	Type	Citation	Notes
	5	FR	273.13(d)	

Viol. Notes: BROKEN FLUORESCENT BULBS

Enforcement:	Activity Location: KY	Type: 120	Action Date: 11/19/2008	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYGMO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 273.B Determined Date: 11/19/2008 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 12/24/2008 Actual Compliance Date: 01/13/2009 RTC Qualifier: OBSERVED Sequence Number: 68

Citation Info:	Seq #	Type	Citation	Notes
	6	FR	273.14(e)	

Viol. Notes: BULBS WERE NOT LABELED.

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 120	Action Date: 11/19/2008	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYGMO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 273.B Determined Date: 11/19/2008 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 12/24/2008 Actual Compliance Date: 01/13/2009 RTC Qualifier: OBSERVED Sequence Number: 69

Citation Info:	Seq #	Type	Citation	Notes
	7	FR	273.15(a)	

Viol. Notes: BULBS ACCUMULATED OVER 1 YEAR LIMIT, CONTAINERS NOT DATED

Enforcement:	Activity Location: KY	Type: 120	Action Date: 11/19/2008	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYGMO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 273.B Determined Date: 11/19/2008 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 12/24/2008 Actual Compliance Date: 01/13/2009 RTC Qualifier: DOCUMENTED Sequence Number: 70

Citation Info:	Seq #	Type	Citation	Notes
	8	FR	273.16	

Viol. Notes: EMPLOYEES NOT TRAINED

Enforcement:	Activity Location: KY	Type: 120	Action Date: 11/19/2008	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYGMO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>CEI Evaluation</b>	10/07/2008	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/07/2008	Focus Area:	
Eval. Notes: HCL RELEASE DURING POWER OUTAGE													

No Linked Violations

<b>FRR Evaluation</b>	04/28/2008	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/28/2008	Focus Area:	
Eval. Notes: 08 FT FOR S-NS LIABILITY ASSURANCES- APPROVED.													

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

<b>FRR Evaluation</b>	04/28/2008	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/28/2008	Focus Area:	
Eval. Notes: 08 FT FOR CLOSURE-POSTCLOSURE ASSURANCES- APPROVE.													
<b>No Linked Violations</b>													

<b>NRR Evaluation</b>	03/21/2008	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYEGR	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/21/2008	Focus Area:	
Eval. Notes: 2007 ANNUAL REPORT REVIEWED AND APPROVED.													
<b>No Linked Violations</b>													

<b>CEI Evaluation</b>	11/29/2007	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	11/29/2007	Focus Area:	
<b>No Linked Violations</b>													

<b>NRR Evaluation</b>	07/30/2007	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYEGR	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/30/2007	Focus Area:	
Eval. Notes: 2006 ANNUAL REPORT REVIEWED AND APPROVED.													
<b>No Linked Violations</b>													

<b>FRR Evaluation</b>	04/12/2007	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/12/2007	Focus Area:	
Eval. Notes: FINANCIAL TEST FOR CLOSURE- POST CLOSURE ASSURANCES- APPROVE.													
<b>No Linked Violations</b>													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

# Comprehensive Compliance Monitoring and Enforcement Report

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## ARKEMA INC - continued

KYD006370159

<b>FRR Evaluation</b>	04/12/2007	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/12/2007	Focus Area:	
Eval. Notes: FINANCIAL TEST FOR SUDDEN-NONSUDDEN LIABILITY ASSURANCES- APPROVE.													

No Linked Violations

<b>FRR Evaluation</b>	02/07/2007	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/07/2007	Focus Area:	
Eval. Notes: UPDATED CORPORATE GUARANTEE FOR C-PC ASSURANCES- APPROVE.													

No Linked Violations

<b>CEI Evaluation</b>	10/30/2006	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:	PA	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/30/2006	Focus Area:	
Eval. Notes: ACCOMPANIED BY BETSY RYAN AND JAMIE HATHCOCK													

<b>Violation</b>	Activity Location:	KY	Type: 265.J	Determined Date:	10/30/2006	Determined By Agency:	STATE	Responsible Agency:	STATE
	Scheduled Compliance Date:			Actual Compliance Date:	10/30/2006	RTC Qualifier:	OBSERVED	Sequence Number:	62
Viol. Notes: 35:190-4-WATER IN CONTAINMENT, REMOVED DURING INSPECTION									

Enforcement:	Activity Location:	KY	Type: 110	Action Date:	10/30/2006	Identifier:	001
	Docket:		Agency: STATE	Responsible Person:	KYGMO	Suborganization:	PA
CA Component:	N	FA Requirement:	N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

<b>FCI Evaluation</b>	07/25/2006	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/25/2006	Focus Area:	CAR
Eval. Notes: INCIDENT #210632													

No Linked Violations

<b>CEI Evaluation</b>	07/13/2006	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/13/2006	Focus Area:	

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued KYD006370159

<b>OAM Evaluation</b>	05/15/2006	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYBMC	Suborganization:	MA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/15/2006	Focus Area:	
Eval. Notes: ELF ATOCHEM-NAME CHANGE TO ARKEMA SINCE LAST O&M INSPECTION													
<b>No Linked Violations</b>													

<b>FRR Evaluation</b>	04/10/2006	Activity Location:	KY	By:	EPA	Identifier:	001	Person:	WKAPP	Suborganization:	ECB	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/10/2006	Focus Area:	
<b>No Linked Violations</b>													

<b>FRR Evaluation</b>	04/04/2006	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 06 FINANCIAL TEST FOR C/PC ASSURANCES - APPROVE													
<b>No Linked Violations</b>													

<b>FRR Evaluation</b>	04/04/2006	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 06 FINANCIAL TEST FOR S/NS LIABILITY - APPROVE													
<b>No Linked Violations</b>													

<b>NRR Evaluation</b>	02/28/2006	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYJHJ	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 2005													
<b>No Linked Violations</b>													

<b>CSE Evaluation</b>	07/26/2005	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:													
<b>No Linked Violations</b>													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

<b>CEI Evaluation</b>	07/21/2005	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:	PA	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:													

**Violation** Activity Location: KY Type: 264.J Determined Date: 07/21/2005 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 07/28/2005 Actual Compliance Date: 07/26/2005 RTC Qualifier: DOCUMENTED Sequence Number: 61  
Former Citation: SR - 35:190-5

Viol. Notes: V-6103 TANK NOT LABELED.

Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/21/2005	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYGMO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

<b>FRR Evaluation</b>	04/05/2005	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	05 FINANCIAL TEST FOR C/PC -APPROVE.												

No Linked Violations

<b>FRR Evaluation</b>	04/05/2005	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	05 FINANCIAL TEST FOR S/NS LIABILITY -APPROVE												

No Linked Violations

<b>CEI Evaluation</b>	04/05/2005	Activity Location:	KY	By:	STATE	Identifier:	003	Person:	KYGMO	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	REACTOR TAR SPILL REVIEW.												

No Linked Violations

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# Comprehensive Compliance Monitoring and Enforcement Report

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ARKEMA INC - continued

KYD006370159

NRR Evaluation	02/16/2005	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYJHJ	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 2004 ANNUAL REPORT REVIEW.													

No Linked Violations

FRR Evaluation	04/06/2004	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 2004 FINANCIAL TEST FOR CL/PCL COSTS -APPROVE.													

No Linked Violations

FRR Evaluation	04/06/2004	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYJFM	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 2004 FINANCIAL TEST FOR S/NS LIABILITY - APPROVE.													

No Linked Violations

CEI Evaluation	01/22/2004	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:													

No Linked Violations

GME Evaluation	09/04/2003	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYBSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:													

No Linked Violations

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# Comprehensive Compliance Monitoring and Enforcement Report

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ARKEMA INC - continued

KYD006370159

CEI Evaluation	05/29/2003	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:													
No Linked Violations													

FRR Evaluation	04/30/2003	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYWSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 2003 FINANCIAL TEST TO BACK C.G. FOR CLOSURE/POSTCLOSURE APPROVED.													
No Linked Violations													

FRR Evaluation	04/30/2003	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYWSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 2003 FINANCIAL TEST TO BACK C.G. FOR S/NS LIABILITY APPROVED.													
No Linked Violations													

CEI Evaluation	07/11/2002	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:													
No Linked Violations													

FRR Evaluation	05/09/2002	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYWSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 2002 FINANCIAL TEST TO BACK C.G. FOR S/NS LIABILITY APPROVED.													
No Linked Violations													

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# Comprehensive Compliance Monitoring and Enforcement Report

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ARKEMA INC - continued

KYD006370159

FRR Evaluation	05/09/2002	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYWSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 2002 FINANCIAL TEST TO BACK C.G. FOR CLOSURE/POSTCLOSURE APPROVED.													
No Linked Violations													

FRR Evaluation	02/26/2002	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYWSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: REVIEWED CLOSURE COST ESTIMATE USING COST PRO													
No Linked Violations													

CEI Evaluation	02/19/2002	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	YES	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: Incinerator trial burn conducted 02/19/2002-02/23/2002.													
No Linked Violations													

CEI Evaluation	09/13/2001	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYGMO	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:													
No Linked Violations													

FRR Evaluation	08/09/2001	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYLHE	Suborganization:	LV	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: UPDATED CORPORATE QUARANTEES FOR C/PC AND S/NS LIABILITY APPROVED													
No Linked Violations													

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KYD006370159

FRR Evaluation	07/19/2001	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYWSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 2001 FINANCIAL TEST TO BACK C.G. FOR CLOSURE/POSTCLOSURE APPROVED													
No Linked Violations													

FRR Evaluation	07/19/2001	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYWSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 2001 FINANCIAL TEST TO BACK C.G. FOR S/NS LIABILITY APPROVED													
No Linked Violations													

CEI Evaluation	09/27/2000	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYPRO	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:													
No Linked Violations													

FRR Evaluation	05/30/2000	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYWSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 1999 FINANCIAL TEST TO BACK CG FOR CLOSURE & PC APPROVED													
No Linked Violations													

FRR Evaluation	05/30/2000	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYWSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 1999 FINANCIAL TEST TO BACK CG FOR SUDDEN/NONSUDDEN LIABILITY													
No Linked Violations													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

# Comprehensive Compliance Monitoring and Enforcement Report

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ARKEMA INC - continued

KYD006370159

FRR Evaluation	05/30/2000	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYWSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 2000 FINANCIAL TEST TO BACK CG FOR CLOSURE/PC APPROVED													
No Linked Violations													

FRR Evaluation	05/30/2000	Activity Location:	KY	By:	STATE	Identifier:	003	Person:	KYWSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 2000 FINANCIAL TEST TO BACK GC FOR SUDDEN/NONSUDDEN LIABILITY APPROVED													
No Linked Violations													

OAM Evaluation	04/10/2000	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYBSA	Suborganization:	MA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													

OAM Evaluation	09/20/1999	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYBSA	Suborganization:	MA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													

CEI Evaluation	02/25/1999	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYPRO	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													

SNN Evaluation	02/24/1999	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYLAS	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:													
No Linked Violations													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued KYD006370159

<b>CEI Evaluation</b>	02/24/1999	Activity Location:	KY	By:	EPA	Identifier:	APT	Person:	LLAMB	Suborganization:	EC	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

**Violation** Activity Location: KY Type: 264.I Determined Date: 02/24/1999 Determined By Agency: EPA Responsible Agency: EPA  
 Scheduled Compliance Date: Actual Compliance Date: 02/24/1999 RTC Qualifier: OBSERVED Sequence Number: 1  
 Viol. Notes: AISLE SPACE

Enforcement:	Activity Location: KY	Type: 120	Action Date: 02/24/1999	Identifier: APT
	Docket:	Agency: EPA	Responsible Person: LLAMB	Suborganization: EC
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 264.J Determined Date: 02/24/1999 Determined By Agency: EPA Responsible Agency: EPA  
 Scheduled Compliance Date: Actual Compliance Date: 02/24/1999 RTC Qualifier: OBSERVED Sequence Number: 2  
 Viol. Notes: LABELLING OF TANKS

Enforcement:	Activity Location: KY	Type: 120	Action Date: 02/24/1999	Identifier: APT
	Docket:	Agency: EPA	Responsible Person: LLAMB	Suborganization: EC
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>CSE Evaluation</b>	09/29/1998	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYPRO	Suborganization:	PA	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

**Violation** Activity Location: KY Type: 264.O Determined Date: 12/28/1995 Determined By Agency: STATE Responsible Agency: STATE  
 Scheduled Compliance Date: 01/24/1996 Actual Compliance Date: 02/14/1996 RTC Qualifier: OBSERVED Sequence Number: 54  
 Former Citation: SR - part b part ii.h

Enforcement:	Activity Location: KY	Type: 120	Action Date: 01/19/1996	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 262.B Determined Date: 12/28/1995 Determined By Agency: STATE Responsible Agency: STATE  
 Scheduled Compliance Date: 01/24/1996 Actual Compliance Date: 01/24/1996 RTC Qualifier: OBSERVED Sequence Number: 56  
 Former Citation: SR - 32:100

Enforcement:	Activity Location: KY	Type: 120	Action Date: 01/19/1996	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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# Comprehensive Compliance Monitoring and Enforcement Report

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ARKEMA INC - continued

KYD006370159

CSE Evaluation	08/28/1998	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYWSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 98 FINANCIAL TEST FOR POST-CLOSURE APPROVED													
No Linked Violations													

FRR Evaluation	08/10/1998	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYWSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: FINANCIAL TEST APPROVED FOR CLOSURE. DEFICIENT FOR POSTCLOSURE													
No Linked Violations													

FRR Evaluation	08/10/1998	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYWSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 98 CORPORATE GUARANTEE FOR SUDDEN/NONSUDDEN LIABILITY APPROVED													
No Linked Violations													

SNY Evaluation	04/13/1998	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYHHE	Suborganization:	FO	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													

FRR Evaluation	01/20/1998	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYWSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 97 CORPORATE GUARANTEE FOR CLOSURE/POST CLOSURE APPROVED													
No Linked Violations													

FRR Evaluation	01/20/1998	Activity Location:	KY	By:	STATE	Identifier:	1	Person:	KYWSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 97 CORPORATE GUARANTEE FOR SUDDEN/NONSUDDEN LIABILITY APPROVED													
No Linked Violations													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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ARKEMA INC - continued

KYD006370159

<b>CSE Evaluation</b>	01/20/1998	Activity Location:	KY	By:	STATE	Identifier:	2	Person:	KYWSC	Suborganization:	HW	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

**Violation** Activity Location: KY Type: 264.H Determined Date: 01/13/1997 Determined By Agency: STATE Responsible Agency: STATE  
 Scheduled Compliance Date: 03/31/1997 Actual Compliance Date: 03/17/1997 RTC Qualifier: OBSERVED Sequence Number: 57  
 Former Citation:SR - 34:120

Viol. Notes: 1993 SUDDEN AND NONSUDDEN LIABILITY DEFICIENT

Enforcement:	Activity Location: KY	Type: 120	Action Date: 01/13/1997	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYWSC	Suborganization: HW
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 264.H Determined Date: 01/13/1997 Determined By Agency: STATE Responsible Agency: STATE  
 Scheduled Compliance Date: 03/31/1997 Actual Compliance Date: 03/17/1997 RTC Qualifier: OBSERVED Sequence Number: 58  
 Former Citation:SR - 34:120

Viol. Notes: 1994 SUDDEN AND NONSUDDEN LIABILITY DEFICIENT

Enforcement:	Activity Location: KY	Type: 120	Action Date: 01/13/1997	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYWSC	Suborganization: HW
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 264.H Determined Date: 01/13/1997 Determined By Agency: STATE Responsible Agency: STATE  
 Scheduled Compliance Date: 03/31/1997 Actual Compliance Date: 03/17/1997 RTC Qualifier: OBSERVED Sequence Number: 59  
 Former Citation:SR - 34:120

Enforcement:	Activity Location: KY	Type: 120	Action Date: 01/13/1997	Identifier: 002
	Docket:	Agency: STATE	Responsible Person: KYWSC	Suborganization: HW
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 264.H Determined Date: 01/13/1997 Determined By Agency: STATE Responsible Agency: STATE  
 Scheduled Compliance Date: 03/31/1997 Actual Compliance Date: 03/17/1997 RTC Qualifier: OBSERVED Sequence Number: 60  
 Former Citation:SR - 34:120

Viol. Notes: 1996 SUDDEN AND NONSUDDEN LIABILITY DEFICIENT

Enforcement:	Activity Location: KY	Type: 120	Action Date: 01/13/1997	Identifier: 003
	Docket:	Agency: STATE	Responsible Person: KYWSC	Suborganization: HW
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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ARKEMA INC - continued

KYD006370159

Violation	Activity Location: KY	Type: 264.H	Determined Date: 06/30/1992	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 08/21/1992	Actual Compliance Date: 04/02/1997	RTC Qualifier: OBSERVED	Sequence Number: 32	
	Former Citation:SR - 34:090/34:120				
Enforcement:	Activity Location: KY	Type: 120	Action Date: 06/30/1992	Identifier: 000	
	Docket:	Agency: STATE	Responsible Person: KYAME	Suborganization: HW	
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

CSE Evaluation	10/23/1997	Activity Location: KY	By: STATE	Identifier: 000	Person: KYPRO	Suborganization: PA	Found Violation: NO
NOC Date:	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	
Eval. Notes: FOLLOWUP INSPECTION W/EPA ON INCINERATION AND WASTE WATER							

No Linked Violations

CEI Evaluation	10/23/1997	Activity Location: KY	By: EPA	Identifier: JLB	Person: R4RTC	Suborganization:	Found Violation: NO
NOC Date:	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	
Eval. Notes: NO VIOLATIONS							

No Linked Violations

CEI Evaluation	10/22/1997	Activity Location: KY	By: STATE	Identifier: 000	Person: KYPRO	Suborganization: PA	Found Violation: NO
NOC Date:	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	

No Linked Violations

CDI Evaluation	09/30/1997	Activity Location: KY	By: STATE	Identifier: 000	Person: KYPRO	Suborganization: PA	Found Violation: NO
NOC Date:	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	

No Linked Violations

OAM Evaluation	04/22/1997	Activity Location: KY	By: STATE	Identifier: 000	Person: KYDSC	Suborganization: PA	Found Violation: NO
NOC Date:	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	
Eval. Notes: GRANT COMMITMENT INSPECTION ON GW							

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

<b>GME Evaluation</b>	04/22/1997	Activity Location:	KY	By:	EPA	Identifier:	JLB	Person:	R4SEM	Suborganization:	EC	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

### No Linked Violations

<b>FRR Evaluation</b>	01/13/1997	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYWSC	Suborganization:	HW	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

**Violation** Activity Location: KY Type: 264.H Determined Date: 01/13/1997 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 03/31/1997 Actual Compliance Date: 03/17/1997 RTC Qualifier: OBSERVED Sequence Number: 57  
Former Citation:SR - 34:120

Viol. Notes: 1993 SUDDEN AND NONSUDDEN LIABILITY DEFICIENT

Enforcement:	Activity Location: KY	Type: 120	Action Date: 01/13/1997	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYWSC	Suborganization: HW
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>FRR Evaluation</b>	01/13/1997	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYWSC	Suborganization:	HW	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

**Violation** Activity Location: KY Type: 264.H Determined Date: 01/13/1997 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 03/31/1997 Actual Compliance Date: 03/17/1997 RTC Qualifier: OBSERVED Sequence Number: 58  
Former Citation:SR - 34:120

Viol. Notes: 1994 SUDDEN AND NONSUDDEN LIABILITY DEFICIENT

Enforcement:	Activity Location: KY	Type: 120	Action Date: 01/13/1997	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYWSC	Suborganization: HW
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>FRR Evaluation</b>	01/13/1997	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYWSC	Suborganization:	HW	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

**Violation** Activity Location: KY Type: 264.H Determined Date: 01/13/1997 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 03/31/1997 Actual Compliance Date: 03/17/1997 RTC Qualifier: OBSERVED Sequence Number: 59  
Former Citation:SR - 34:120

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 120	Action Date: 01/13/1997	Identifier: 002
	Docket:	Agency: STATE	Responsible Person: KYWSC	Suborganization: HW
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

FRR Evaluation	01/13/1997	Activity Location:	KY	By:	STATE	Identifier:	003	Person:	KYWSC	Suborganization:	HW	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

Violation

Activity Location: KYType: 264.HDetermined Date: 01/13/1997Determined By Agency: STATEResponsible Agency: STATE  
Scheduled Compliance Date: 03/31/1997Actual Compliance Date: 03/17/1997RTC Qualifier: OBSERVEDSequence Number: 60  
Former Citation:SR - 34:120

Viol. Notes: 1996 SUDDEN AND NONSUDDEN LIABILITY DEFICIENT

Enforcement:	Activity Location: KY	Type: 120	Action Date: 01/13/1997	Identifier: 003
	Docket:	Agency: STATE	Responsible Person: KYWSC	Suborganization: HW
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

FRR Evaluation	01/10/1997	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYWSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 1993 CLOSUR/PC APPROVED													

No Linked Violations

FRR Evaluation	01/10/1997	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYWSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 1994 CLOSURE/PC ASSURANCE APPROVED													

No Linked Violations

FRR Evaluation	01/10/1997	Activity Location:	KY	By:	STATE	Identifier:	002	Person:	KYWSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 1995 CLOSURE/PC ASSURANCE APPROVED													

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

# Comprehensive Compliance Monitoring and Enforcement Report

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ARKEMA INC - continued

KYD006370159

FRR Evaluation	01/10/1997	Activity Location:	KY	By:	STATE	Identifier:	003	Person:	KYWSC	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 1996 CLOSURE/PC ASSURANCE APPROVED													

No Linked Violations

CEI Evaluation	09/23/1996	Activity Location:	KY	By:	EPA	Identifier:	APT	Person:	R4RTC	Suborganization:	RC	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: MULTI-MEDIA CEI, OECA LEAD AS NATIONAL VIOLATORS INITIATIVE													

No Linked Violations

CEI Evaluation	09/03/1996	Activity Location:	KY	By:	EPA	Identifier:	APT	Person:	R4RTC	Suborganization:	RC	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: MULTI-MEDIA CEI, OECA LEAD FOR NATIONAL VIOLATORS INITIATIVE													

No Linked Violations

FCI Evaluation	06/05/1996	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYDSC	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	V3
Eval. Notes: GW MONITORING WELL INSTALLATION INSPECTION													

No Linked Violations

CEI Evaluation	12/28/1995	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYPRO	Suborganization:	PA	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

Enforcement:	Violation	Activity Location:	KY	Type:	264.O	Determined Date:	12/28/1995	Determined By Agency:	STATE	Responsible Agency:	STATE
		Scheduled Compliance Date:	01/24/1996	Actual Compliance Date:	02/14/1996			RTC Qualifier:	OBSERVED	Sequence Number:	54
		Former Citation:	SR - part b part ii.h								
		Activity Location:	KY	Type:	120	Action Date:	01/19/1996	Identifier:	000		
		Docket:		Agency:	STATE	Responsible Person:	KYPRO	Suborganization:	PA		
		CA Component:	N	FA Requirement:	N	Disposition Status:		Appeal Initiated:		Appeal Resolved:	

Enforcement:	Violation	Activity Location:	KY	Type:	262.B	Determined Date:	12/28/1995	Determined By Agency:	STATE	Responsible Agency:	STATE
		Scheduled Compliance Date:	01/24/1996	Actual Compliance Date:	01/24/1996			RTC Qualifier:	OBSERVED	Sequence Number:	56
		Former Citation:	SR - 32:100								

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 120	Action Date: 01/19/1996	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

CEI Evaluation	06/20/1995	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYPRO	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													

CEI Evaluation	06/20/1995	Activity Location:	KY	By:	EPA OVERSIGHT	Identifier:	APT	Person:	R4WDL	Suborganization:	RC	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													

CEI Evaluation	11/16/1994	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYPRO	Suborganization:	PA	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

<b>Violation</b>	Activity Location:	KY	Type: 262.C	Determined Date: 11/16/1994	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:			Actual Compliance Date: 11/16/1994	RTC Qualifier: OBSERVED	Sequence Number: 52
	Former Citation:SR - 35:180					

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 12/01/1994	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>Violation</b>	Activity Location:	KY	Type: 264.O	Determined Date: 11/16/1994	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:			Actual Compliance Date: 11/16/1994	RTC Qualifier: OBSERVED	Sequence Number: 53
	Former Citation:SR - part b, partii					

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 120	Action Date: 12/01/1994	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 264.B Determined Date: 04/29/1994 Determined By Agency: STATE Responsible Agency: STATE  
 Scheduled Compliance Date: Actual Compliance Date: 04/29/1994 RTC Qualifier: OBSERVED Sequence Number: 47  
 Former Citation: SR - 38:010 SEC 4

Viol. Notes: UNPERMITTED TREATMENT IN A SURFACE IMPOUNDMENT

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/26/1994	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 264.B Determined Date: 04/29/1994 Determined By Agency: STATE Responsible Agency: STATE  
 Scheduled Compliance Date: Actual Compliance Date: 04/29/1994 RTC Qualifier: OBSERVED Sequence Number: 48  
 Former Citation: SS - KRS 224.46 -520

Viol. Notes: UNPERMITTED TREATMENT IN A SURFACE IMPOUNDMENT

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/26/1994	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 264.O Determined Date: 04/29/1994 Determined By Agency: STATE Responsible Agency: STATE  
 Scheduled Compliance Date: Actual Compliance Date: 05/28/1994 RTC Qualifier: OBSERVED Sequence Number: 49  
 Former Citation: SR - PART B PART IIE

Viol. Notes: ALSO VIOLATION PART III E8

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY Docket:	Type: 310 Agency: STATE	Action Date: 02/27/1995 Responsible Person: KYSMU Collected: \$125,000	Identifier: 000 Suborganization: EN Total Final: \$125,000
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000		
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 05/26/1994 Responsible Person: KYPRO Appeal Initiated:	Identifier: 000 Suborganization: PA Appeal Resolved:
CA Component: N	FA Requirement: N	Disposition Status:		
<b>Violation</b>	Activity Location: KY Scheduled Compliance Date: 05/28/1994 Former Citation: SR - PART B PART II B3	Type: 264.D Determined Date: 04/29/1994 Actual Compliance Date: 05/28/1994	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 50
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 05/26/1994 Responsible Person: KYPRO Appeal Initiated:	Identifier: 000 Suborganization: PA Appeal Resolved:
CA Component: N	FA Requirement: N	Disposition Status:		
<b>Violation</b>	Activity Location: KY Scheduled Compliance Date: Former Citation: SR - PART B PART II B4	Type: 264.O Determined Date: 04/29/1994 Actual Compliance Date: 11/16/1994	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 51
Enforcement:	Activity Location: KY Docket:	Type: 310 Agency: STATE	Action Date: 02/27/1995 Responsible Person: KYSMU Collected: \$125,000	Identifier: 000 Suborganization: EN Total Final: \$125,000
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000		
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 05/26/1994 Responsible Person: KYPRO Appeal Initiated:	Identifier: 000 Suborganization: PA Appeal Resolved:
CA Component: N	FA Requirement: N	Disposition Status:		
<b>Violation</b>	Activity Location: KY Scheduled Compliance Date: Former Citation: SR - 32:030, sec 5	Type: 262.C Determined Date: 08/20/1993 Actual Compliance Date: 09/13/1993	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 43
Viol. Notes: UNLABELED CONTAINERS				
Enforcement:	Activity Location: KY Docket:	Type: 310 Agency: STATE	Action Date: 02/27/1995 Responsible Person: KYSMU Collected: \$125,000	Identifier: 000 Suborganization: EN Total Final: \$125,000
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000		
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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KYD006370159

Enforcement:	Activity Location: KY	Type: 120	Action Date: 12/01/1994	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/26/1994	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/10/1993	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>SNY Evaluation</b>	11/16/1994	Activity Location:	KY	By:	STATE	Identifier:	CNV	Person:		Suborganization:	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
Eval. Notes: Should not be a SNC.												
No Linked Violations												

<b>SNN Evaluation</b>	11/16/1994	Activity Location:	KY	By:	STATE	Identifier:	CV3	Person:		Suborganization:	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
No Linked Violations												

<b>SNN Evaluation</b>	05/28/1994	Activity Location:	KY	By:	STATE	Identifier:	CV3	Person:		Suborganization:	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
No Linked Violations												

<b>OAM Evaluation</b>	05/13/1994	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYDSC	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
<b>No Linked Violations</b>													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

# Comprehensive Compliance Monitoring and Enforcement Report

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\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

## ARKEMA INC - continued

KYD006370159

CEI Evaluation	04/29/1994	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYPRO	Suborganization:	PA	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

**Violation** Activity Location: KY Type: 264.B Determined Date: 04/29/1994 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: Actual Compliance Date: 04/29/1994 RTC Qualifier: OBSERVED Sequence Number: 47  
Former Citation:SR - 38:010 SEC 4

Viol. Notes: UNPERMITTED TREATMENT IN A SURFACE IMPOUNDMENT

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/26/1994	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 264.B Determined Date: 04/29/1994 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: Actual Compliance Date: 04/29/1994 RTC Qualifier: OBSERVED Sequence Number: 48  
Former Citation:SS - KRS 224.46 -520

Viol. Notes: UNPERMITTED TREATMENT IN A SURFACE IMPOUNDMENT

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/26/1994	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 264.O Determined Date: 04/29/1994 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: Actual Compliance Date: 05/28/1994 RTC Qualifier: OBSERVED Sequence Number: 49  
Former Citation:SR - PART B PART IIE

Viol. Notes: ALSO VIOLATION PART III E8

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/26/1994	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 264.D	Determined Date: 04/29/1994	Determined By Agency: STATE
	Scheduled Compliance Date: 05/28/1994	Actual Compliance Date: 05/28/1994	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - PART B PART II B3			Sequence Number: 50
Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/26/1994	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 264.O	Determined Date: 04/29/1994	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 11/16/1994	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - PART B PART II B4			Sequence Number: 51
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/26/1994	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 264.O	Determined Date: 08/20/1993	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 08/20/1993	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - part bii.h.5			Sequence Number: 41
Viol. Notes: OPERATING INC UNDER POS PRESS W/HOLES INC COMB CHAMBER				
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/10/1993	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 264.O	Determined Date: 08/20/1993	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 08/20/1993	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - part bii.c.i			Sequence Number: 42
Viol. Notes: HOLES & HOT SPOTS IN COMBUSTION CHAMBER				
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/10/1993	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 262.C	Determined Date: 08/20/1993	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 09/13/1993	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - 32:030, sec 5			Sequence Number: 43
Viol. Notes: UNLABELED CONTAINERS				
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 12/01/1994	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/26/1994	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/10/1993	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 264.O Determined Date: 08/20/1993 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: Actual Compliance Date: 08/21/1993 RTC Qualifier: OBSERVED Sequence Number: 44  
Former Citation: SR - part b ii.h.6.

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/10/1993	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>SNY Evaluation</b>	04/29/1994	Activity Location:	KY	By:	STATE	Identifier:	CNV	Person:		Suborganization:		Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

No Linked Violations

<b>CSE Evaluation</b>	09/22/1993	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYPRO	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

No Linked Violations

<b>NRR Evaluation</b>	09/22/1993	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYDBU	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: REVIEW OF GW INFO FOR CONFIRMATORY SAMPLING WORKPLACE													

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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# Comprehensive Compliance Monitoring and Enforcement Report

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## ARKEMA INC - continued KYD006370159

<b>CEI Evaluation</b>	08/20/1993	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYPRO	Suborganization:	PA	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

**Violation** Activity Location: KY Type: 264.O Determined Date: 08/20/1993 Determined By Agency: STATE Responsible Agency: STATE  
 Scheduled Compliance Date: Actual Compliance Date: 08/20/1993 RTC Qualifier: OBSERVED Sequence Number: 41  
 Former Citation:SR - part bii.h.5

Viol. Notes: OPERATING INC UNDER POS PRESS W/HOLES INC COMB CHAMBER

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/10/1993	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 264.O Determined Date: 08/20/1993 Determined By Agency: STATE Responsible Agency: STATE  
 Scheduled Compliance Date: Actual Compliance Date: 08/20/1993 RTC Qualifier: OBSERVED Sequence Number: 42  
 Former Citation:SR - part bii.c.i

Viol. Notes: HOLES & HOT SPOTS IN COMBUSTION CHAMBER

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/10/1993	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 262.C Determined Date: 08/20/1993 Determined By Agency: STATE Responsible Agency: STATE  
 Scheduled Compliance Date: Actual Compliance Date: 09/13/1993 RTC Qualifier: OBSERVED Sequence Number: 43  
 Former Citation:SR - 32:030, sec 5

Viol. Notes: UNLABELED CONTAINERS

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 12/01/1994	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/26/1994	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/10/1993	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 264.O	Determined Date: 08/20/1993	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 08/21/1993	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - part b ii.h.6.			Sequence Number: 44
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/10/1993	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 264.J	Determined Date: 08/20/1993	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 09/13/1993	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - part b.ii.j.2			Sequence Number: 45
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/10/1993	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 264.J	Determined Date: 08/20/1993	Responsible Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 09/13/1993	Determined By Agency: STATE	Sequence Number: 46
	Former Citation: SR - part b ii.b.3		RTC Qualifier: OBSERVED	
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/10/1993	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 264.E	Determined Date: 04/27/1992	Responsible Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 08/01/1993	Determined By Agency: STATE	Sequence Number: 37
	Former Citation: SR - PART B.II.B.3		RTC Qualifier: OBSERVED	
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 01/05/1993	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/22/1992	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/04/1992	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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# Comprehensive Compliance Monitoring and Enforcement Report

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ARKEMA INC - continued

KYD006370159

Violation	Activity Location: KY		Type: 264.E		Determined Date: 04/27/1992			Determined By Agency: STATE			Responsible Agency: STATE		
	Scheduled Compliance Date:		Actual Compliance Date: 08/01/1993			RTC Qualifier: OBSERVED			Sequence Number: 40				
	Former Citation:SR - 40:010 SEC 3												
Enforcement:		Activity Location: KY			Type: 310			Action Date: 02/27/1995			Identifier: 000		
Penalty Information:		Docket:			Agency: STATE			Responsible Person: KYSMU			Suborganization: EN		
		Proposed:			Final Monetary: \$125,000			Collected: \$125,000			Total Final: \$125,000		
CA Component: N		FA Requirement: N			Disposition Status:			Appeal Initiated:			Appeal Resolved:		
Enforcement:		Activity Location: KY			Type: 120			Action Date: 01/05/1993			Identifier: 000		
		Docket:			Agency: STATE			Responsible Person: KYPRO			Suborganization: PA		
CA Component: N		FA Requirement: N			Disposition Status:			Appeal Initiated:			Appeal Resolved:		
SNY Evaluation	08/20/1993	Activity Location:	KY	By:	STATE	Identifier:	CNV	Person:		Suborganization:		Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: Should not be a SNC.													
No Linked Violations													
SNN Evaluation	08/20/1993	Activity Location:	KY	By:	STATE	Identifier:	CV3	Person:		Suborganization:		Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													
SNN Evaluation	08/01/1993	Activity Location:	KY	By:	STATE	Identifier:	CV3	Person:		Suborganization:		Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													
CSE Evaluation	01/05/1993	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYPRO	Suborganization:	PA	Found Violation:	YES
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Violation	Activity Location: KY		Type: 264.O		Determined Date: 09/22/1992			Determined By Agency: STATE			Responsible Agency: STATE		
	Scheduled Compliance Date:		Actual Compliance Date: 09/25/1992			RTC Qualifier: OBSERVED			Sequence Number: 38				
	Former Citation:SR - PART B PART III E5												

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/22/1992	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 264.O	Determined Date: 09/22/1992	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 09/25/1992	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - PART B PART II H6			Sequence Number: 39
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/22/1992	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 264.E	Determined Date: 04/27/1992	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 08/01/1993	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - PART B.II.B.3			Sequence Number: 37
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 01/05/1993	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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# Comprehensive Compliance Monitoring and Enforcement Report

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/22/1992	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/04/1992	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>Violation</b>	Activity Location: KY	Type: 264.E	Determined Date: 04/27/1992	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 08/01/1993	RTC Qualifier: OBSERVED	Sequence Number: 40
	Former Citation: SR - 40:010 SEC 3				

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 01/05/1993	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>CSE Evaluation</b>	09/22/1992	Activity Location: KY	By: STATE	Identifier: 000	Person: KYPRO	Suborganization: PA	Found Violation: YES
NOC Date:		Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:

<b>Violation</b>	Activity Location: KY	Type: 264.O	Determined Date: 09/22/1992	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 09/25/1992	RTC Qualifier: OBSERVED	Sequence Number: 38
	Former Citation: SR - PART B PART III E5				

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/22/1992	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

<b>Violation</b>	Activity Location: KY Scheduled Compliance Date: Former Citation:SR - PART B PART II H6	Type: 264.O  	Determined Date: 09/22/1992 Actual Compliance Date: 09/25/1992	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 39
Enforcement:	Activity Location: KY Docket:	Type: 310 Agency: STATE	Action Date: 02/27/1995 Responsible Person: KYSMU	Identifier: 000 Suborganization: EN	
<b>Penalty Information:</b>	Proposed: CA Component: N	Final Monetary: \$125,000 FA Requirement: N	Collected: \$125,000 Appeal Initiated:	Total Final: \$125,000 Appeal Resolved:	
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 09/22/1992 Responsible Person: KYPRO	Identifier: 000 Suborganization: PA	
	CA Component: N	FA Requirement: N	Disposition Status: Appeal Initiated:	Appeal Resolved:	
<b>Violation</b>	Activity Location: KY Scheduled Compliance Date: Former Citation:SR - PART B.II.E.3	Type: 264.G  	Determined Date: 04/27/1992 Actual Compliance Date: 09/22/1992	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 34
Enforcement:	Activity Location: KY Docket:	Type: 310 Agency: STATE	Action Date: 02/27/1995 Responsible Person: KYSMU	Identifier: 000 Suborganization: EN	
<b>Penalty Information:</b>	Proposed: CA Component: N	Final Monetary: \$125,000 FA Requirement: N	Collected: \$125,000 Appeal Initiated:	Total Final: \$125,000 Appeal Resolved:	
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 05/04/1992 Responsible Person: KYPRO	Identifier: 000 Suborganization: PA	
	CA Component: N	FA Requirement: N	Disposition Status: Appeal Initiated:	Appeal Resolved:	
<b>Violation</b>	Activity Location: KY Scheduled Compliance Date: Former Citation:SR - 34:070, SEC 3	Type: 264.G  	Determined Date: 04/27/1992 Actual Compliance Date: 09/22/1992	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 35
Enforcement:	Activity Location: KY Docket:	Type: 310 Agency: STATE	Action Date: 02/27/1995 Responsible Person: KYSMU	Identifier: 000 Suborganization: EN	
<b>Penalty Information:</b>	Proposed: CA Component: N	Final Monetary: \$125,000 FA Requirement: N	Collected: \$125,000 Appeal Initiated:	Total Final: \$125,000 Appeal Resolved:	
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 05/04/1992 Responsible Person: KYPRO	Identifier: 000 Suborganization: PA	
	CA Component: N	FA Requirement: N	Disposition Status: Appeal Initiated:	Appeal Resolved:	

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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# Comprehensive Compliance Monitoring and Enforcement Report

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## ARKEMA INC - continued

KYD006370159

<b>Violation</b>	Activity Location: KY Scheduled Compliance Date: Former Citation:SR - PART B.II.D.	Type: 264.D  	Determined Date: 04/27/1992 Actual Compliance Date: 06/25/1992	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 36
Enforcement:	Activity Location: KY Docket:	Type: 310 Agency: STATE	Action Date: 02/27/1995 Responsible Person: KYSMU Collected: \$125,000	Identifier: 000 Suborganization: EN Total Final: \$125,000	
<b>Penalty Information:</b>	Proposed: CA Component: N	Final Monetary: \$125,000 FA Requirement: N	Disposition Status:	Appeal Initiated: Appeal Resolved:	
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 05/04/1992 Responsible Person: KYPRO Appeal Initiated:	Identifier: 000 Suborganization: PA Appeal Resolved:	
	CA Component: N	FA Requirement: N	Disposition Status:		
<b>Violation</b>	Activity Location: KY Scheduled Compliance Date: Former Citation:SR - PART B.II.B.3	Type: 264.E  	Determined Date: 04/27/1992 Actual Compliance Date: 08/01/1993	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 37
Enforcement:	Activity Location: KY Docket:	Type: 310 Agency: STATE	Action Date: 02/27/1995 Responsible Person: KYSMU Collected: \$125,000	Identifier: 000 Suborganization: EN Total Final: \$125,000	
<b>Penalty Information:</b>	Proposed: CA Component: N	Final Monetary: \$125,000 FA Requirement: N	Disposition Status:	Appeal Initiated: Appeal Resolved:	
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 01/05/1993 Responsible Person: KYPRO Appeal Initiated:	Identifier: 000 Suborganization: PA Appeal Resolved:	
	CA Component: N	FA Requirement: N	Disposition Status:		
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 09/22/1992 Responsible Person: KYPRO Appeal Initiated:	Identifier: 000 Suborganization: PA Appeal Resolved:	
	CA Component: N	FA Requirement: N	Disposition Status:		
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 05/04/1992 Responsible Person: KYPRO Appeal Initiated:	Identifier: 000 Suborganization: PA Appeal Resolved:	
	CA Component: N	FA Requirement: N	Disposition Status:		
<b>Violation</b>	Activity Location: KY Scheduled Compliance Date: Former Citation:SR - PART B.II.B.3.A	Type: 264.J  	Determined Date: 07/01/1991 Actual Compliance Date: 11/30/1991	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 19
Viol. Notes: TANK INSPECTIONS					

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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Comprehensive Compliance Monitoring and Enforcement Report

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ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
Penalty Information:	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/04/1992	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/01/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation	Activity Location: KY	Type: 264.A	Determined Date: 07/11/1984	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 07/11/1984	RTC Qualifier: OBSERVED	Sequence Number: 4

Enforcement:	Activity Location: KY	Type: 310	Action Date: 09/03/1987	Identifier: 004
	Docket:	Agency: STATE	Responsible Person:	Suborganization: EN
Penalty Information:	Proposed: \$4,000	Final Monetary: \$4,000	Collected:	Total Final: \$4,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

NRR Evaluation	09/16/1992	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYDBU	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: REVIEW OF GW INFO FOR RFI WORKPLAN													

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

# Comprehensive Compliance Monitoring and Enforcement Report

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ARKEMA INC - continued

KYD006370159

OAM Evaluation	07/07/1992	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYDSC	Suborganization:	PA	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

No Linked Violations

FRR Evaluation	06/30/1992	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYAME	Suborganization:	HW	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	1992 CORPORATE GUARANTEE FOR CLOSURE & POSTCLOSURE & LIABILITY												

Violation	Activity Location:	KY	Type: 264.H	Determined Date: 06/30/1992	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 08/21/1992			Actual Compliance Date: 04/02/1997	RTC Qualifier: OBSERVED	Sequence Number: 32
	Former Citation:SR - 34:090/34:120					

Enforcement:	Activity Location: KY	Type: 120	Action Date: 06/30/1992	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYAME	Suborganization: HW
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

CEI Evaluation	05/04/1992	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYPRO	Suborganization:	PA	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

Violation	Activity Location:	KY	Type: 264.H	Determined Date: 06/30/1992	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 08/21/1992			Actual Compliance Date: 04/02/1997	RTC Qualifier: OBSERVED	Sequence Number: 32
	Former Citation:SR - 34:090/34:120					

Enforcement:	Activity Location: KY	Type: 120	Action Date: 06/30/1992	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYAME	Suborganization: HW
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation	Activity Location:	KY	Type: 264.G	Determined Date: 04/27/1992	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:			Actual Compliance Date: 09/22/1992	RTC Qualifier: OBSERVED	Sequence Number: 34
	Former Citation:SR - PART B.II.E.3					

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
Penalty Information:	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/04/1992	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 264.G	Determined Date: 04/27/1992	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 09/22/1992	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - 34:070, SEC 3			Sequence Number: 35
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/04/1992	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 264.D	Determined Date: 04/27/1992	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 06/25/1992	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - PART B.II.D.			Sequence Number: 36
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/04/1992	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 264.E	Determined Date: 04/27/1992	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 08/01/1993	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - PART B.II.B.3			Sequence Number: 37
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 01/05/1993 Responsible Person: KYPRO Appeal Initiated:	Identifier: 000 Suborganization: PA Appeal Resolved:
CA Component: N	FA Requirement: N	Disposition Status:		
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 09/22/1992 Responsible Person: KYPRO Appeal Initiated:	Identifier: 000 Suborganization: PA Appeal Resolved:
CA Component: N	FA Requirement: N	Disposition Status:		
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 05/04/1992 Responsible Person: KYPRO Appeal Initiated:	Identifier: 000 Suborganization: PA Appeal Resolved:
CA Component: N	FA Requirement: N	Disposition Status:		
<b>Violation</b>	Activity Location: KY Scheduled Compliance Date: 06/20/1992 Former Citation: SR - PART B.II.H.G.	Type: 264.O Determined Date: 02/19/1992 Actual Compliance Date: 02/20/1992	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 33
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 05/04/1992 Responsible Person: KYPRO Appeal Initiated:	Identifier: 000 Suborganization: PA Appeal Resolved:
CA Component: N	FA Requirement: N	Disposition Status:		
<b>Violation</b>	Activity Location: KY Scheduled Compliance Date: Former Citation: SS - KRS 224.835	Type: 264.B Determined Date: 09/16/1991 Actual Compliance Date: 11/26/1991	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 26
Viol. Notes: SPILL NEAR A PUMP ASSOCIATED WITH HAZ. WASTE TANK				
Enforcement:	Activity Location: KY Docket:	Type: 310 Agency: STATE	Action Date: 02/27/1995 Responsible Person: KYSMU Collected: \$125,000	Identifier: 000 Suborganization: EN Total Final: \$125,000
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Appeal Initiated:	Appeal Resolved:
CA Component: N	FA Requirement: N	Disposition Status:		
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 09/16/1991 Responsible Person: KYPRO Appeal Initiated:	Identifier: 001 Suborganization: PA Appeal Resolved:
CA Component: N	FA Requirement: N	Disposition Status:		
<b>Violation</b>	Activity Location: KY Scheduled Compliance Date: 11/30/1991 Former Citation: SR - 401 KAR 40:010, SEC 3	Type: 264.S Determined Date: 09/16/1991 Actual Compliance Date: 11/26/1991	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 27

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 264.C	Determined Date: 09/16/1991	Determined By Agency: STATE
	Scheduled Compliance Date: 11/30/1991	Actual Compliance Date: 09/17/1991	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - PART B.III, SEC 7			Sequence Number: 28
	Viol. Notes: DESIGN AND OPERATION OF FACILITY			
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 264.J	Determined Date: 08/13/1991	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 11/30/1991	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - 401 KAR 35:190			Sequence Number: 31
	Viol. Notes: INSPECTIONS REQUIREMENTS			
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
<b>Penalty Information:</b>	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 264.B	Determined Date: 07/10/1991	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 08/01/1991	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - 401 KAR 32:020, SEC 6			Sequence Number: 30
	Viol. Notes: REMEDIAL MEASURES ASSOCIATED WITH INSPECTIONS NOT DONE			
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 262.C	Determined Date: 07/01/1991	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 11/26/1991	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - 401 KAR 35:180, sec 4			Sequence Number: 13

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report



# Comprehensive Compliance Monitoring and Enforcement Report

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\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/01/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 262.C	Determined Date: 07/01/1991	Determined By Agency: STATE
	Scheduled Compliance Date: 11/30/1991	Actual Compliance Date: 11/26/1991	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - 32:030, sec 5			Sequence Number: 14
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/01/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 262.C	Determined Date: 07/01/1991	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 11/26/1991	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - 401 KAR 32:030, sec 5			Sequence Number: 15
	Viol. Notes: ACCUMULATION AREA TREATED AS SATELLITE			
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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# Comprehensive Compliance Monitoring and Enforcement Report

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/01/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 262.A	Determined Date: 07/01/1991	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 09/15/1991	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - 401 KAR 32:010, sec 2			Sequence Number: 16
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/01/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 262.C	Determined Date: 07/01/1991	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 09/15/1991	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - 401 KAR 32:030, sec 5			Sequence Number: 17
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/01/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 262.C	Determined Date: 07/01/1991	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 10/22/1991	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - 401 KAR 35:020, sec 6			Sequence Number: 18

Viol. Notes: 90-DAY ACCUMULATION CONTAINERS

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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# Comprehensive Compliance Monitoring and Enforcement Report

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/01/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>Violation</b>	Activity Location: KY	Type: 264.J	Determined Date: 07/01/1991	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 11/30/1991	RTC Qualifier: OBSERVED	Sequence Number: 19
	Former Citation: SR - PART B.II.B.3.A				

Viol. Notes: TANK INSPECTIONS

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/04/1992	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/01/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>Violation</b>	Activity Location: KY	Type: 264.B	Determined Date: 07/01/1991	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 10/22/1991	RTC Qualifier: OBSERVED	Sequence Number: 21
	Former Citation: SR - PART B.II.B.4				

Viol. Notes: PERSONNEL TRAINING

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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# Comprehensive Compliance Monitoring and Enforcement Report

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/01/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 264.O Determined Date: 07/01/1991 Determined By Agency: STATE Responsible Agency: STATE  
 Scheduled Compliance Date: Actual Compliance Date: 09/20/1991 RTC Qualifier: OBSERVED Sequence Number: 25  
 Former Citation: SR - PART.B.II.B.4

Viol. Notes: INSPECTIONS REQUIREMENTS

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/01/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 262.C Determined Date: 07/01/1991 Determined By Agency: STATE Responsible Agency: STATE  
 Scheduled Compliance Date: 11/30/1991 Actual Compliance Date: 11/26/1991 RTC Qualifier: OBSERVED Sequence Number: 29  
 Former Citation: SR - 401 KAR 35:180, SEC 5

Viol. Notes: INSPECTIONS OF 90 DAYS ACCUMULATION ARE NOT DONE

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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# Comprehensive Compliance Monitoring and Enforcement Report

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ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>SNY Evaluation</b>	04/27/1992	Activity Location:	KY	By:	STATE	Identifier:	CNV	Person:		Suborganization:		Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													

<b>FRR Evaluation</b>	03/10/1992	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYAME	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 1990 FINANCIAL TEST FOR CLOSURE, POSTCLOSURE, LIABILITY APPROVED													
No Linked Violations													

<b>SNN Evaluation</b>	11/30/1991	Activity Location:	KY	By:	STATE	Identifier:	CV3	Person:		Suborganization:		Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													

<b>SNN Evaluation</b>	11/26/1991	Activity Location:	KY	By:	STATE	Identifier:	CV3	Person:		Suborganization:		Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													

<b>FRR Evaluation</b>	09/16/1991	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYAME	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

# Comprehensive Compliance Monitoring and Enforcement Report

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## ARKEMA INC - continued KYD006370159

<b>CSE Evaluation</b>	09/16/1991	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYPRO	Suborganization:	PA	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

**Violation** Activity Location: KY Type: 264.B Determined Date: 09/16/1991 Determined By Agency: STATE Responsible Agency: STATE  
 Scheduled Compliance Date: Actual Compliance Date: 11/26/1991 RTC Qualifier: OBSERVED Sequence Number: 26  
 Former Citation:SS - KRS 224.835

Viol. Notes: SPILL NEAR A PUMP ASSOCIATED WITH HAZ. WASTE TANK

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 264.S Determined Date: 09/16/1991 Determined By Agency: STATE Responsible Agency: STATE  
 Scheduled Compliance Date: 11/30/1991 Actual Compliance Date: 11/26/1991 RTC Qualifier: OBSERVED Sequence Number: 27  
 Former Citation:SR - 401 KAR 40:010, SEC 3

Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 264.C Determined Date: 09/16/1991 Determined By Agency: STATE Responsible Agency: STATE  
 Scheduled Compliance Date: 11/30/1991 Actual Compliance Date: 09/17/1991 RTC Qualifier: OBSERVED Sequence Number: 28  
 Former Citation:SR - PART B.III, SEC 7

Viol. Notes: DESIGN AND OPERATION OF FACILITY

Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 264.J Determined Date: 08/13/1991 Determined By Agency: STATE Responsible Agency: STATE  
 Scheduled Compliance Date: Actual Compliance Date: 11/30/1991 RTC Qualifier: OBSERVED Sequence Number: 31  
 Former Citation:SR - 401 KAR 35:190

Viol. Notes: INSPECTIONS REQUIREMENTS

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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# Comprehensive Compliance Monitoring and Enforcement Report

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 264.B	Determined Date: 07/10/1991	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 08/01/1991	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - 401 KAR 32:020, SEC 6			Sequence Number: 30
Viol. Notes: REMEDIAL MEASURES ASSOCIATED WITH INSPECTIONS NOT DONE				
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 262.A	Determined Date: 07/01/1991	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 09/15/1991	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SS - krs 224.835			Sequence Number: 12
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/01/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 262.C	Determined Date: 07/01/1991	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 11/26/1991	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - 401 KAR 35:180, sec 4			Sequence Number: 13
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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# Comprehensive Compliance Monitoring and Enforcement Report

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 09/16/1991 Responsible Person: KYPRO Appeal Initiated:	Identifier: 001 Suborganization: PA Appeal Resolved:
	CA Component: N      FA Requirement: N	Disposition Status:		
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 07/01/1991 Responsible Person: KYPRO Appeal Initiated:	Identifier: 001 Suborganization: PA Appeal Resolved:
	CA Component: N      FA Requirement: N	Disposition Status:		
<b>Violation</b>	Activity Location: KY Scheduled Compliance Date: 11/30/1991 Former Citation: SR - 32:030, sec 5	Type: 262.C Determined Date: 07/01/1991 Actual Compliance Date: 11/26/1991	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 14
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 09/16/1991 Responsible Person: KYPRO Appeal Initiated:	Identifier: 001 Suborganization: PA Appeal Resolved:
	CA Component: N      FA Requirement: N	Disposition Status:		
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 07/01/1991 Responsible Person: KYPRO Appeal Initiated:	Identifier: 001 Suborganization: PA Appeal Resolved:
	CA Component: N      FA Requirement: N	Disposition Status:		
<b>Violation</b>	Activity Location: KY Scheduled Compliance Date: Former Citation: SR - 401 KAR 32:030, sec 5	Type: 262.C Determined Date: 07/01/1991 Actual Compliance Date: 11/26/1991	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 15
Viol. Notes: ACCUMULATION AREA TREATED AS SATELLITE				
Enforcement:	Activity Location: KY Docket:	Type: 310 Agency: STATE	Action Date: 02/27/1995 Responsible Person: KYSMU Collected: \$125,000	Identifier: 000 Suborganization: EN Total Final: \$125,000
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Appeal Initiated:	Appeal Resolved:
	CA Component: N      FA Requirement: N	Disposition Status:		
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 09/16/1991 Responsible Person: KYPRO Appeal Initiated:	Identifier: 001 Suborganization: PA Appeal Resolved:
	CA Component: N      FA Requirement: N	Disposition Status:		
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 07/01/1991 Responsible Person: KYPRO Appeal Initiated:	Identifier: 001 Suborganization: PA Appeal Resolved:
	CA Component: N      FA Requirement: N	Disposition Status:		

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

<b>Violation</b>	Activity Location: KY	Type: 262.C	Determined Date: 07/01/1991	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 10/22/1991	RTC Qualifier: OBSERVED	Sequence Number: 18
	Former Citation:SR - 401 KAR 35:020, sec 6				
Viol. Notes: 90-DAY ACCUMULATION CONTAINERS					
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000	
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN	
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000	
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001	
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA	
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/01/1991	Identifier: 001	
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA	
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 264.J	Determined Date: 07/01/1991	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 11/30/1991	RTC Qualifier: OBSERVED	Sequence Number: 19
	Former Citation:SR - PART B.II.B.3.A				
Viol. Notes: TANK INSPECTIONS					
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000	
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN	
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000	
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/04/1992	Identifier: 000	
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA	
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001	
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA	
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/01/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 264.B	Determined Date: 07/01/1991	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 10/22/1991	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - PART B.II.B.4			Sequence Number: 21
Viol. Notes: PERSONNEL TRAINING				
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/01/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 262.B	Determined Date: 07/01/1991	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 09/15/1991	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - 401 kar 32:100			Sequence Number: 22
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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# Comprehensive Compliance Monitoring and Enforcement Report

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 07/01/1991 Responsible Person: KYPRO Appeal Initiated:	Identifier: 001 Suborganization: PA Appeal Resolved:
	CA Component: N FA Requirement: N	Disposition Status:		
<b>Violation</b>	Activity Location: KY Scheduled Compliance Date: Former Citation: FR - 40 cfr 268	Type: 268.A Determined Date: 07/01/1991 Actual Compliance Date: 09/15/1991	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 23
Enforcement:	Activity Location: KY Docket:	Type: 310 Agency: STATE	Action Date: 02/27/1995 Responsible Person: KYSMU Collected: \$125,000	Identifier: 000 Suborganization: EN Total Final: \$125,000
<b>Penalty Information:</b>	Proposed: CA Component: N FA Requirement: N	Final Monetary: \$125,000 Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 09/16/1991 Responsible Person: KYPRO Appeal Initiated:	Identifier: 001 Suborganization: PA Appeal Resolved:
	CA Component: N FA Requirement: N	Disposition Status:		
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 07/01/1991 Responsible Person: KYPRO Appeal Initiated:	Identifier: 001 Suborganization: PA Appeal Resolved:
	CA Component: N FA Requirement: N	Disposition Status:		
<b>Violation</b>	Activity Location: KY Scheduled Compliance Date: Former Citation: SR - 401 kar 34:050	Type: 264.E Determined Date: 07/01/1991 Actual Compliance Date: 09/15/1991	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 24
Enforcement:	Activity Location: KY Docket:	Type: 310 Agency: STATE	Action Date: 02/27/1995 Responsible Person: KYSMU Collected: \$125,000	Identifier: 000 Suborganization: EN Total Final: \$125,000
<b>Penalty Information:</b>	Proposed: CA Component: N FA Requirement: N	Final Monetary: \$125,000 Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 09/16/1991 Responsible Person: KYPRO Appeal Initiated:	Identifier: 001 Suborganization: PA Appeal Resolved:
	CA Component: N FA Requirement: N	Disposition Status:		
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 07/01/1991 Responsible Person: KYPRO Appeal Initiated:	Identifier: 001 Suborganization: PA Appeal Resolved:
	CA Component: N FA Requirement: N	Disposition Status:		

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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Comprehensive Compliance Monitoring and Enforcement Report

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ARKEMA INC - continued

KYD006370159

Violation	Activity Location:	KY	Type:	264.O	Determined Date:	07/01/1991	Determined By Agency:	STATE	Responsible Agency:	STATE
	Scheduled Compliance Date:				Actual Compliance Date:	09/20/1991	RTC Qualifier:	OBSERVED	Sequence Number:	25
	Former Citation:SR - PART.B.II.B.4									
	Viol. Notes: INSPECTIONS REQUIREMENTS									
Enforcement:	Activity Location:	KY	Type:	310	Action Date:	02/27/1995	Identifier:	000		
Penalty Information:	Docket:		Agency:	STATE	Responsible Person:	KYSMU	Suborganization:	EN		
	Proposed:		Final Monetary:	\$125,000	Collected:	\$125,000	Total Final:	\$125,000		
	CA Component:	N	FA Requirement:	N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Enforcement:	Activity Location:	KY	Type:	120	Action Date:	09/16/1991	Identifier:	001		
	Docket:		Agency:	STATE	Responsible Person:	KYPRO	Suborganization:	PA		
	CA Component:	N	FA Requirement:	N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Enforcement:	Activity Location:	KY	Type:	120	Action Date:	07/01/1991	Identifier:	001		
	Docket:		Agency:	STATE	Responsible Person:	KYPRO	Suborganization:	PA		
	CA Component:	N	FA Requirement:	N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation	Activity Location:	KY	Type:	262.C	Determined Date:	07/01/1991	Determined By Agency:	STATE	Responsible Agency:	STATE
	Scheduled Compliance Date:	11/30/1991			Actual Compliance Date:	11/26/1991	RTC Qualifier:	OBSERVED	Sequence Number:	29
	Former Citation:SR - 401 KAR 35:180, SEC 5									
	Viol. Notes: INSPECTIONS OF 90 DAYS ACCUMULATION ARE NOT DONE									
Enforcement:	Activity Location:	KY	Type:	120	Action Date:	09/16/1991	Identifier:	001		
	Docket:		Agency:	STATE	Responsible Person:	KYPRO	Suborganization:	PA		
	CA Component:	N	FA Requirement:	N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			

SNY Evaluation	08/13/1991	Activity Location:	KY	By:	STATE	Identifier:	CNV	Person:	Suborganization:	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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ARKEMA INC - continued

KYD006370159

SNN Evaluation	08/05/1991	Activity Location:	KY	By:	STATE	Identifier:	CV3	Person:		Suborganization:		Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

No Linked Violations

FCI Evaluation	07/10/1991	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYPRO	Suborganization:	PA	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	V3

Violation

Activity Location: KYType: 264.ODetermined Date: 07/10/1991Determined By Agency: STATEResponsible Agency: STATE  
Scheduled Compliance Date: 08/01/1991Actual Compliance Date: 08/05/1991RTC Qualifier: OBSERVEDSequence Number: 10  
Former Citation:SR - 401 kar 34:240, sec 7

Enforcement:

Activity Location: KYType: 120Action Date: 07/10/1991Identifier: 000  
Docket: Agency: STATEResponsible Person: KYPROSuborganization: PA  
CA Component: NFA Requirement: NDisposition Status:Appeal Initiated:Appeal Resolved:

Violation

Activity Location: KYType: 264.CDetermined Date: 07/10/1991Determined By Agency: STATEResponsible Agency: STATE  
Scheduled Compliance Date: 08/01/1991Actual Compliance Date: 08/05/1991RTC Qualifier: OBSERVEDSequence Number: 11  
Former Citation:SR - 401 kar 34:030, sec 2

Enforcement:

Activity Location: KYType: 120Action Date: 07/10/1991Identifier: 000  
Docket: Agency: STATEResponsible Person: KYPROSuborganization: PA  
CA Component: NFA Requirement: NDisposition Status:Appeal Initiated:Appeal Resolved:

SNY Evaluation	07/10/1991	Activity Location:	KY	By:	STATE	Identifier:	CNV	Person:		Suborganization:		Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

No Linked Violations

GME Evaluation	07/01/1991	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYDBU	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

No Linked Violations

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## ARKEMA INC - continued KYD006370159

<b>CEI Evaluation</b>	07/01/1991	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYPRO	Suborganization:	PA	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
<b>Violation</b>	Activity Location:	KY	Type: 262.A	Determined Date:	07/01/1991	Determined By Agency:	STATE	Responsible Agency:	STATE	Sequence Number:	12		
	Scheduled Compliance Date:			Actual Compliance Date:	09/15/1991	RTC Qualifier:	OBSERVED						
	Former Citation:	SS - krs 224.835											
Enforcement:	Activity Location:	KY	Type: 120	Action Date:	09/16/1991	Identifier:	001						
	Docket:		Agency: STATE	Responsible Person:	KYPRO	Suborganization:	PA						
CA Component:	N	FA Requirement:	N	Disposition Status:		Appeal Initiated:		Appeal Resolved:					
Enforcement:	Activity Location:	KY	Type: 120	Action Date:	07/01/1991	Identifier:	001						
	Docket:		Agency: STATE	Responsible Person:	KYPRO	Suborganization:	PA						
CA Component:	N	FA Requirement:	N	Disposition Status:		Appeal Initiated:		Appeal Resolved:					
<b>Violation</b>	Activity Location:	KY	Type: 262.C	Determined Date:	07/01/1991	Determined By Agency:	STATE	Responsible Agency:	STATE	Sequence Number:	13		
	Scheduled Compliance Date:			Actual Compliance Date:	11/26/1991	RTC Qualifier:	OBSERVED						
	Former Citation:	SR - 401 KAR 35:180, sec 4											
Enforcement:	Activity Location:	KY	Type: 310	Action Date:	02/27/1995	Identifier:	000						
	Docket:		Agency: STATE	Responsible Person:	KYSMU	Suborganization:	EN						
<b>Penalty Information:</b>	Proposed:		Final Monetary:	\$125,000	Collected:	\$125,000	Total Final:	\$125,000					
CA Component:	N	FA Requirement:	N	Disposition Status:		Appeal Initiated:		Appeal Resolved:					
Enforcement:	Activity Location:	KY	Type: 120	Action Date:	09/16/1991	Identifier:	001						
	Docket:		Agency: STATE	Responsible Person:	KYPRO	Suborganization:	PA						
CA Component:	N	FA Requirement:	N	Disposition Status:		Appeal Initiated:		Appeal Resolved:					
Enforcement:	Activity Location:	KY	Type: 120	Action Date:	07/01/1991	Identifier:	001						
	Docket:		Agency: STATE	Responsible Person:	KYPRO	Suborganization:	PA						
CA Component:	N	FA Requirement:	N	Disposition Status:		Appeal Initiated:		Appeal Resolved:					
<b>Violation</b>	Activity Location:	KY	Type: 262.C	Determined Date:	07/01/1991	Determined By Agency:	STATE	Responsible Agency:	STATE	Sequence Number:	14		
	Scheduled Compliance Date:	11/30/1991		Actual Compliance Date:	11/26/1991	RTC Qualifier:	OBSERVED						
	Former Citation:	SR - 32:030, sec 5											

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# Comprehensive Compliance Monitoring and Enforcement Report

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 09/16/1991 Responsible Person: KYPRO	Identifier: 001 Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 07/01/1991 Responsible Person: KYPRO	Identifier: 001 Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY Scheduled Compliance Date: Former Citation: SR - 401 KAR 32:030, sec 5	Type: 262.C Determined Date: 07/01/1991 Actual Compliance Date: 11/26/1991	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 15
Viol. Notes: ACCUMULATION AREA TREATED AS SATELLITE				
Enforcement:	Activity Location: KY Docket:	Type: 310 Agency: STATE	Action Date: 02/27/1995 Responsible Person: KYSMU	Identifier: 000 Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 09/16/1991 Responsible Person: KYPRO	Identifier: 001 Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY Docket:	Type: 120 Agency: STATE	Action Date: 07/01/1991 Responsible Person: KYPRO	Identifier: 001 Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY Scheduled Compliance Date: Former Citation: SR - 401 KAR 32:010, sec 2	Type: 262.A Determined Date: 07/01/1991 Actual Compliance Date: 09/15/1991	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 16
Enforcement:	Activity Location: KY Docket:	Type: 310 Agency: STATE	Action Date: 02/27/1995 Responsible Person: KYSMU	Identifier: 000 Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

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# Comprehensive Compliance Monitoring and Enforcement Report

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/01/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 262.C Determined Date: 07/01/1991 Determined By Agency: STATE Responsible Agency: STATE  
 Scheduled Compliance Date: Actual Compliance Date: 09/15/1991 RTC Qualifier: OBSERVED Sequence Number: 17  
 Former Citation: SR - 401 KAR 32:030, sec 5

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/01/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 262.C Determined Date: 07/01/1991 Determined By Agency: STATE Responsible Agency: STATE  
 Scheduled Compliance Date: Actual Compliance Date: 10/22/1991 RTC Qualifier: OBSERVED Sequence Number: 18  
 Former Citation: SR - 401 KAR 35:020, sec 6

Viol. Notes: 90-DAY ACCUMULATION CONTAINERS

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/01/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: KY Type: 264.J Determined Date: 07/01/1991 Determined By Agency: STATE Responsible Agency: STATE  
 Scheduled Compliance Date: Actual Compliance Date: 11/30/1991 RTC Qualifier: OBSERVED Sequence Number: 19  
 Former Citation: SR - PART B.II.B.3.A

Viol. Notes: TANK INSPECTIONS

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/04/1992	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/01/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 264.B	Determined Date: 07/01/1991	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 10/22/1991	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - PART B.II.B.4			Sequence Number: 21
Viol. Notes: PERSONNEL TRAINING				
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/01/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 262.B	Determined Date: 07/01/1991	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 09/15/1991	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - 401 kar 32:100			Sequence Number: 22

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/01/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 268.A	Determined Date: 07/01/1991	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 09/15/1991	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: FR - 40 cfr 268			Sequence Number: 23
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/01/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
<b>Violation</b>	Activity Location: KY	Type: 264.E	Determined Date: 07/01/1991	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 09/15/1991	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Former Citation: SR - 401 kar 34:050			Sequence Number: 24
Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

# Comprehensive Compliance Monitoring and Enforcement Report

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/01/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>Violation</b>	Activity Location: KY	Type: 264.O	Determined Date: 07/01/1991	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 09/20/1991	RTC Qualifier: OBSERVED	Sequence Number: 25
	Former Citation: SR - PART.B.II.B.4				

Viol. Notes: INSPECTIONS REQUIREMENTS

Enforcement:	Activity Location: KY	Type: 310	Action Date: 02/27/1995	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
<b>Penalty Information:</b>	Proposed:	Final Monetary: \$125,000	Collected: \$125,000	Total Final: \$125,000
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 09/16/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/01/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: KYPRO	Suborganization: PA
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>SNY Evaluation</b>	07/01/1991	Activity Location:	KY	By:	STATE	Identifier:	CNV	Person:	Suborganization:	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

# Comprehensive Compliance Monitoring and Enforcement Report

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ARKEMA INC - continued

KYD006370159

NRR Evaluation	03/26/1991	Activity Location:	KY	By:	STATE	Identifier:	001	Person:	KYTTA	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													

NRR Evaluation	03/25/1991	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYTTA	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													

NRR Evaluation	03/18/1991	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYTTA	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													

CSE Evaluation	12/26/1990	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYAME	Suborganization:	HW	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

Violation

Activity Location: KYType: 264.HDetermined Date: 07/30/1990Determined By Agency: STATEResponsible Agency: STATE

Scheduled Compliance Date: Actual Compliance Date: 09/14/1990RTC Qualifier: OBSERVEDSequence Number: 2

Viol. Notes: FINANCIAL TEST FOR CLOSURE AND POSTCLOSURE DEFICIENT

Enforcement:	Activity Location: KY	Type: 310	Action Date: 01/29/1992	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/30/1990	Identifier: 002
	Docket:	Agency: STATE	Responsible Person:	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation

Activity Location: KYType: 264.HDetermined Date: 07/30/1990Determined By Agency: STATEResponsible Agency: STATE

Scheduled Compliance Date: Actual Compliance Date: 09/14/1990RTC Qualifier: OBSERVEDSequence Number: 3

Viol. Notes: FINANCIAL TEST FOR LIABILITY DEFICIENT

Enforcement:	Activity Location: KY	Type: 310	Action Date: 01/29/1992	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## ARKEMA INC - continued

KYD006370159

Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/30/1990	Identifier: 002
	Docket:	Agency: STATE	Responsible Person:	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>CSE Evaluation</b>	12/26/1990	Activity Location: KY	By: STATE	Identifier: 001	Person: KYAME	Suborganization: HW	Found Violation: YES
NOC Date:	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	

**Violation** Activity Location: KY Type: 264.H Determined Date: 07/30/1990 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: Actual Compliance Date: 09/14/1990 RTC Qualifier: OBSERVED Sequence Number: 3  
Viol. Notes: FINANCIAL TEST FOR LIABILITY DEFICIENT

Enforcement:	Activity Location: KY	Type: 310	Action Date: 01/29/1992	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYSMU	Suborganization: EN
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: KY	Type: 120	Action Date: 07/30/1990	Identifier: 002
	Docket:	Agency: STATE	Responsible Person:	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>NRR Evaluation</b>	10/08/1990	Activity Location: KY	By: STATE	Identifier: 002	Person: KYTTA	Suborganization: HW	Found Violation: NO
NOC Date:	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	

No Linked Violations

<b>NRR Evaluation</b>	10/05/1990	Activity Location: KY	By: STATE	Identifier: 001	Person: KYVFR	Suborganization: HW	Found Violation: NO
NOC Date:	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	

No Linked Violations

<b>NRR Evaluation</b>	10/05/1990	Activity Location: KY	By: STATE	Identifier: 012	Person: KYVFR	Suborganization: HW	Found Violation: NO
NOC Date:	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	

No Linked Violations

\*\*\* End of Report \*\*\*

Quick report